Redefining Business Services

August 26, 2026

To: **BSE Limited (BSE)** **Corporate Relationship Department** **Phiroze Jeejeebhoy Towers,** **25th Floor, Dalal Street,** **Mumbai- 400001**	To: **National Stock Exchange of India Limited** **(NSE) Listing Department** **Exchange Plaza, 5th Floor, Plot No. C/1,** **G Block, Bandra Kurla Complex, Bandra (East),** **Mumbai — 400051**
BSE Scrip Code: 543996	**NSE Code: UDS**

Dear Sir / Madam,

Sub: E-voting results for the 23rd Annual General Meeting (AGM) of Updater Services Limited (the Company) held on Tuesday, August 25, 2026

Please be informed that the 23rd AGM of the Company was held on Tuesday, August 25, 2026, at 12:30 P.M. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated May 28, 2026, convening the 23rd AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 28, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.

2. The Scrutinizer's Report dated August 26, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 1:30 P.M. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

We enclose the consolidated voting results in the prescribed format **Annexure I** along with the consolidated scrutinizer's report for remote e-voting and e-voting at the AGM **Annexure II**.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at www.uds.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Updater Services Limited

SANDHYA

Digitally signed by SANDHYA
Date: 2026.08.26 18:40:45 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
Membership No. 66942

General information about company	
Scrip code	543996
NSE Symbol	UDS
MSEI Symbol	NOTLISTED
ISIN	INE851I01011
Name of the company	UPDATER SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	M. ALAGAR
Firms Name	M/S. ALAGAR & ASSOCIATES LLP
Qualification	CS
Membership Number	F7488
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	47979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39563155	39563155	100	39563155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39563155	39563155	100	39563155	0	100	0
Public-Institutions	E-Voting	8645827	6613257	76.4907	6613257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645827	6613257	76.4907	6613257	0	100	0
Public-Non Institutions	E-Voting	18744259	1110044	5.922	1109755	289	99.974	0.026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18744259	1110044	5.922	1109755	289	99.974	0.026
Total		66953241	47286456	70.6261	47286167	289	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: a) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39563155	39563155	100	39563155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39563155	39563155	100	39563155	0	100	0
Public- Institutions	E-Voting	8645827	6613257	76.4907	6563439	49818	99.2467	0.7533
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645827	6613257	76.4907	6563439	49818	99.2467	0.7533
Public- Non Institutions	E-Voting	18744259	1110044	5.922	1109755	289	99.974	0.026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18744259	1110044	5.922	1109755	289	99.974	0.026
Total		66953241	47286456	70.6261	47236349	50107	99.894	0.106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39563155	39563155	100	39563155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39563155	39563155	100	39563155	0	100	0
Public- Institutions	E-Voting	8645827	6613257	76.4907	1641170	4972087	24.8164	75.1836
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645827	6613257	76.4907	1641170	4972087	24.8164	75.1836
Public- Non Institutions	E-Voting	18744259	1110044	5.922	1109705	339	99.9695	0.0305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18744259	1110044	5.922	1109705	339	99.9695	0.0305
Total		66953241	47286456	70.6261	42314030	4972426	89.4845	10.5155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson & Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39563155	39563155	100	39563155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39563155	39563155	100	39563155	0	100	0
Public-Institutions	E-Voting	8645827	6563439	75.9145	817728	5745711	12.4588	87.5412
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645827	6563439	75.9145	817728	5745711	12.4588	87.5412
Public- Non Institutions	E-Voting	18744259	1110044	5.922	1109705	339	99.9695	0.0305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18744259	1110044	5.922	1109705	339	99.9695	0.0305
Total		66953241	47236638	70.5517	41490588	5746050	87.8356	12.1644
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

The Chairperson,
Updater Services Limited,
1st Floor, No.42, Gandhi Mandapam Road,
Kotturpuram, Chennai - 600085

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 23rd Annual General Meeting (AGM) of Updater Services Limited held on Tuesday, August 25, 2026, at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. The 23rd Annual General Meeting ("AGM") of the Equity Shareholders of **Updater Services Limited** ("**The Company**") was held on Tuesday, August 25, 2026, at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

2. I, **M. Alagar (M.No. F7488, COP No. 8196),** Managing Partner of M/s. Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), (Firm Registration No. L2025TN019200) Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the votes cast through remote E-Voting and E-Voting at the AGM for passing the items on the agenda as contained in the 23rd AGM Notice dated May 28, 2026.

3. In view of the relaxation by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023, MCA Circular No. 09/2024 dated 23rd September, 2024, Circular No.03/2025 dated 22nd September 2025 (Collectively referred as "**MCA Circulars**"), the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

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ACO-4125

Alagar & Associates LLP
Company Secretaries
Temple Tower, 7th Floor,
H-5, No.672, Anna Salai,
Nandhanam, Chennai-600035

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reachus@algarassociates.com
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4. Members who have attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of 23rd AGM was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Makkal Kural" (Tamil) on August 04, 2026.

6. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.

7. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Wednesday, August 19, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

8. The remote E-Voting commenced on Saturday, August 22, 2026, at 9:00 A.M. (IST) and ended on Monday, August 24, 2026, at 5:00 P.M. (IST) and upon conclusion of the remote E-Voting period, the NSDL E-Voting platform was disabled for voting.

9. The members who had voted by remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.

10. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

11. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by NSDL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.

12. Based on the data downloaded from NSDL e-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

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ASSOCIATES

Resolution No.1

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon. (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	111	6
2.	Number of votes cast by them	4,72,86,456	4,72,86,167	289
3.	% of votes cast	100	100	0.00

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon. (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	106	11
2.	Number of votes cast by them	4,72,86,456	4,72,36,349	50,107
3.	% of votes cast	100	99.89	0.11

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

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ACO-4125

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Resolution No.3

Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	102	15
2.	Number of votes cast by them	4,72,86,456	4,23,14,030	49,72,426
3.	% of votes cast	100	89.48	10.52

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson and Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031. **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	112	102	10
2.	Number of votes cast by them	4,72,36,638	4,14,90,588	57,46,050
3.	% of votes cast	100	87.84	12.16

RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

We hereby confirm that none of the votes were considered invalid in any of the resolutions mentioned above.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

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ALAGAR &
ASSOCIATES

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

M. Alagar

Alagar & Associates LLP
LLPIN
ACO-4125

M. Alagar
Managing Partner
Alagar & Associates LLP
(Formally known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No: 6814/2025
FCS: 7488/COP: 8196
UDIN: F007488H001220997

Date: August 26, 2026
Place: Chennai

Counter Signed
For Updater Services Limited

SANDHYA Digitally signed by SANDHYA Date: 2026.08.26 18:40:03 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer

Annexure I

<table>
<tr><td>Date of the AGM/EGM</td><td>August 25, 2026</td></tr>
<tr><td>Total Number of Shareholders as on record date (i.e. August 19, 2026 – Cut-off date for voting purposes)</td><td>47,979</td></tr>
<tr><td>No. of Shareholders present in the meeting either in person or through proxy:</td><td rowspan="3">Not applicable
(The meeting is conducted through Video Conferencing or Other Audio-Visual Means)</td></tr>
<tr><td>Promoter and Promoter Group:</td></tr>
<tr><td>Public:</td></tr>
<tr><td colspan="2">No. of Shareholders attended the meeting through Video Conferencing:</td></tr>
<tr><td>Promoter and Promoter Group:</td><td>8</td></tr>
<tr><td>Public:</td><td>39</td></tr>
</table>

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ACO-4125

Resolution No.	1. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon;
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3,95,63,155	3,95,63,155	100	3,95,63,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,95,63,155**	**3,95,63,155**	**100**	**3,95,63,155**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	86,45,827	66,13,257	76.49	66,13,257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**86,45,827**	**66,13,257**	**76.49**	**66,13,257**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	1,87,44,259	11,10,044	5.92	11,09,755	289	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1,87,44,259**	**11,10,044**	**5.92**	**11,09,755**	**289**	**99.97**	**0.03**
Total		**6,69,53,241**	**4,72,86,456**	**70.63**	**4,72,86,167**	**289**	**100.00**	**0.00**

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Resolution No.	2. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3,95,63,155	3,95,63,155	100	3,95,63,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,95,63,155**	**3,95,63,155**	**100**	**3,95,63,155**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	86,45,827	66,13,257	76.49	65,63,439	49,818	99.25	0.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**86,45,827**	**66,13,257**	**76.49**	**65,63,439**	**49,818**	**99.25**	**0.75**
Public- Non Institutions	**E-Voting**	1,87,44,259	11,10,044	5.92	11,09,755	289	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1,87,44,259**	**11,10,044**	**5.92**	**11,09,755**	**289**	**99.97**	**0.03**
Total		**6,69,53,241**	**4,72,86,456**	**70.63**	**4,72,36,349**	**50,107**	**99.89**	**0.11**

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Resolution No.	3. Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3,95,63,155	3,95,63,155	100	3,95,63,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,95,63,155**	**3,95,63,155**	**100**	**3,95,63,155**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	86,45,827	66,13,257	76.49	16,41,170	49,72,087	24.82	75.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**86,45,827**	**66,13,257**	**76.49**	**16,41,170**	**49,72,087**	**24.82**	**75.18**
Public- Non Institutions	**E-Voting**	1,87,44,259	11,10,044	5.92	11,09,705	339	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1,87,44,259**	**11,10,044**	**5.92**	**11,09,705**	**339**	**99.97**	**0.03**
Total		**6,69,53,241**	**4,72,86,456**	**70.63**	**4,23,14,030**	**49,72,426**	**89.48**	**10.52**

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Resolution No.	4. Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson & Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3,95,63,155	3,95,63,155	100	3,95,63,155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,95,63,155**	**3,95,63,155**	**100**	**3,95,63,155**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	86,45,827	65,63,439	75.91	8,17,728	57,45,711	12.46	87.54
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**86,45,827**	**65,63,439**	**75.91**	**8,17,728**	**57,45,711**	**12.46**	**87.54**
Public- Non Institutions	**E-Voting**	1,87,44,259	11,10,044	5.92	11,09,705	339	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1,87,44,259**	**11,10,044**	**5.92**	**11,09,705**	**339**	**99.97**	**0.03**
Total		**6,69,53,241**	**4,72,36,638**	**70.55**	**4,14,90,588**	**57,46,050**	**87.84**	**12.16**

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